

AUSTIN CITY COUNCIL AGENDA

THURSDAY, MARCH 10, 2005, THE COUNCIL CHAMBERS OF CITY HALL, 301 WEST
2ND STREET, AUSTIN, TEXAS.

AUSTIN CITY CLERK
POSTED DATE/TIME

05 MAR -4 PM 2:55



For meeting information, contact the City Clerk, 974-2210

THE CITY OF AUSTIN IS COMMITTED TO COMPLIANCE WITH THE
AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND
EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST.
FOR ASSISTANCE PLEASE CALL 974-3256 OR 974-2445 TDD.

WILL WYNN, MAYOR ♦ JACKIE GOODMAN, MAYOR PRO TEM ♦ DARYL SLUSHER
RAUL ALVAREZ ♦ BETTY DUNKERLEY ♦ BREWSTER MCCrackEN ♦ DANNY THOMAS

**NOTICE OF REGULAR MEETING
THURSDAY, MARCH 10, 2005**

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9:55 A.M. Invocation

Dr. Sterling Lands, II, Senior Pastor, Greater Calvary Baptist Church

10:00 A.M. City Council Convenes

**THE CITY COUNCIL OF THE CITY OF AUSTIN, TEXAS WILL CONVENE AT
10:00 AM ON THURSDAY, MARCH 10, 2005, IN THE COUNCIL CHAMBERS
OF CITY HALL, 301 WEST 2ND STREET, AUSTIN, TEXAS.**

**The City Council will go into a closed session under Chapter 551 of the Texas
Government Code to receive advice from legal counsel, to discuss matters of land**

Posted Date: Friday, March 04, 2005

acquisition, to discuss personnel matters, to discuss or take action on a "competitive matter" of Austin Energy as provided for under Section 551.086, or for other reasons permitted by law as specifically listed on this agenda. If necessary, the City Council may go into a closed session as permitted by law regarding any item on this agenda.

READING AND ACTION ON CONSENT AGENDA

ACTION ON THE FOLLOWING:

ORDINANCES / RESOLUTIONS / MOTIONS - All of the following items may be acted upon by one motion. No separate discussion or action on any of the items is necessary unless desired by a Council Member.

Meeting Minutes

1. Approval of minutes from the meeting of March 3, 2005.

Economic Growth and Redevelopment Services

2. Authorize negotiation and execution of an artwork commission agreement with LaMA VENTURES, Dallas, TX, for a sculpture with functional drinking fountains for Second Street District Streetscape Improvement Project, in an amount not to exceed \$78,000. (Funding for these services is available from the Art in Public Places allocation of \$62,000 from the Second Street District Streetscape Improvement Project ; and \$16,000 from the Ullrich Water Treatment Plant.) (Approved by the Austin Arts Commission.) (Related Item 3)
3. Authorize negotiation and execution of an artwork commission agreement with BARBARA GRYGUTIS, Tucson, AZ, for a sculpture with functional drinking fountain for Second Street District Streetscape Improvement Project, in an amount not to exceed \$127,500. (Funding in the amount of \$127,500 is available from the Art in Public Places allocation from the Ullrich Water Treatment Plant.) (Approved by the Austin Arts Commission.) (Related Item 2)

4. Approve a resolution authorizing negotiation and execution of a retail lease with a selected operator for operation of the City Hall Café (Funding in the amount of \$112,400 is available in the Fiscal Year 2004-2005 Operating Budget for the Economic Growth and Redevelopment Services, City Hall Retail Tenant Improvements Special Revenue Fund for tenant finish-out improvements.) (Related Items 40, 47)

Financial and Administrative Services - Treasury

5. Approve a resolution approving issuance by River Place Municipal Utility District of Unlimited Tax and Revenue Refunding Bonds, Series 2005, in an amount not to exceed \$6,050,000; and approving a substantial draft of the proposed Bond Order and Preliminary Official Statement. (The City is not responsible for payment of District bond debt service unless the District is annexed and dissolved.)

Health and Human Services

6. Approve an ordinance authorizing acceptance of \$171,596 in carry-forward grant funds from the U.S. Department of Health and Human Services, Office of the Secretary, Office of Public Health and Science, Office of Minority Health Technical Assistance and Capacity Development Demonstration Grant Program for HIV/AIDS-Related Services in Minority Communities and amending the Fiscal Year 2004-2005 Health and Human Services Operating Budget Special Revenue Fund of Ordinance No. 040913-01 to appropriate \$171,596 for a total grant amount of \$553,973 to build the capacity of small and start-up community-based organizations for increased HIV-AIDS services and decrease AIDS infection in communities of color. (Carry-forward funding in the amount \$171,596 is available from the U.S. Department of Health and Human Services, Office of the Secretary, Office of Public Health and Science, Office of Minority Health Technical Assistance and Capacity Development Demonstration Grant Program for HIV/AIDS-Related Services in Minority Communities. The grant period is August 1, 2004 through July 31, 2005. No City match is required.)

7. Approve the renewal of and Amendment no. 1 to the contract with AMERICAN CANCER SOCIETY, Austin, TX, in an amount not to exceed \$96,590, with three 12-month renewal options in an amount not-to-exceed \$110,000 per renewal option, for a total agreement amount not to exceed \$489,590 to continue and increase its work assisting school districts and area employer groups in building *their capacity to promote health and wellness related to physical activity, healthy nutrition, and tobacco prevention and cessation*; and to continue and expand implementation of targeted tobacco prevention campaigns in partnership with other community and faith-based outreach efforts. (Funding in the amount of \$96,590 is included in the Fiscal Year 2004-2005 Approved Operating Budget of the Health and Human Services Special Revenue Fund from the U.S. Department of Health and Human Services' Centers for Disease Control and Prevention (CDC) Steps to a Healthier U.S. grant program. The grant period is from September 22, 2004 through September 21, 2005. Renewal options are contingent upon available funding in future budgets)
8. Approve designation of Edward MacLeod Racht, M.D. as an Alternate Health Authority for Health and Human Services Department effective March 10, 2005.

Law

9. Approve an amendment to the legal services contract with Denton, Navarro, Rocha & Bernal, P.C., for consultation in *Jeff White v. City of Austin*, Cause No. GN201624, in the 126th Judicial District, Travis County, Texas, in and amount of \$25,000.00, resulting in a total contract amount not to exceed \$173,750.00 (Funding in the amount of \$25,000.00 is available in the Fiscal Year 2004-2005 Approved Operating Budget of the Liability Reserve Fund.) (Related Item 36)

Neighborhood Planning and Zoning

10. Amend the Fiscal Year 2004-2005 General Fund Operating Budget of Ordinance No. 040913-01 to increase transfers in from the Contingency Reserve Fund by an amount of \$100,000 and to increase appropriations for the Neighborhood Planning and Zoning Department by an amount \$100,000; and amending the Contingency Reserve Fund to increase transfers out to General Fund by an amount of \$100,000 to fund a toll plan study. (Funding is available in the Fiscal Year 2004-2005 Contingency Reserve Fund.)

Police

11. Approve a resolution authorizing the application for \$21,250 in grant funding from the State of Texas, Governor's Office, Criminal Justice Division, Safe and Drug-Free Schools and Communities Act Fund for the Austin Faith Community Network to increase youth activities and continue hosting an annual conference. (Funding is available from the State of Texas, Governor's Office, Criminal Justice Division, for the grant period September 1, 2005 to August 31, 2006. An in-kind match of \$21,250 is required, and will be proposed in the Fiscal Year 2005-2006 Operating Budget for the Austin Police Department.)
12. Approve an ordinance to establish classifications and number of positions in the classified service of the Police Department and repealing Ordinance No. 050113-15. (Funding in the amount of \$7,966 is available in the Fiscal Year 2004-2005 Operating Budget for the Police Department to fund the increase for the Sergeant position.)

Public Works

13. Approve an ordinance amending Section 12-1-21 of the City Code relating to buses entering or exiting a bus stop across a bike lane.
14. Ratify a construction contract with AUSTIN FILTER SYSTEMS, INCORPORATED, Austin, TX, for the Fort Branch - Manor Road Emergency Project as an emergency and health and safety procurement in an amount not to exceed \$475,072.75. (Funding is available in the Fiscal Year 2004-2005 Amended Capital Budget of the Watershed Protection and Development Review Department.) Public Health and Safety Exemption.
15. Authorize negotiation and execution of a professional services agreement with KLEINFELDER, Austin, TX, for engineering services for the Reservoir Recoating and Safety Improvements project in an amount not to exceed \$600,000 over a four year period or until funds are expended. (Funding in the amount of \$100,000 is included in the Fiscal Year 2004-2005 Capital Budget of the Austin Water Utility. Funding for the remaining three years of the contract period is contingent upon available funding in the future.) Best qualification statement of four received. 14.42% MBE and 0.60% WBE subconsultant participation. (Recommended by the Water and Wastewater Commission.)

16. Authorize negotiation and execution of a professional services agreement with the following five firms: MECHANICAL & MATERIALS (M&M) ENGINEERING, LLC, Austin, TX; STRUCTURAL INTEGRITY ASSOCIATES, INC., Austin, TX; REINHART & ASSOCIATES, INC., Austin, TX; THIELSCH ENGINEERING, INC., Austin, TX; and APTECH ENGINEERING SERVICES, INC., Houston, TX, for identification of necessary examinations, engineering analysis, inspections, laboratory testing, fatigue analysis, sampling, interpretations, reports and recommendations for the Identification and Analysis of Flaws in Power Plant Components Rotation List, for an estimated period of three years or until available funding authorization is expended, in an amount not to exceed \$3,000,000, with the total amount of the five agreements not to exceed \$3,000,000 (estimated approximately \$1,000,000 for each of the top two ranked firms and \$333,000 for each of the next three ranked firms). (Funding in the amount of \$500,000 is available in the Fiscal Year 2004-2005 Amended Operating Budget of Austin Energy. The remaining 30 months of the original contract period is contingent upon available funding in future budgets.) All five firms that submitted qualification statements are recommended. 16.5% MBE and 14.2% WBE subconsultant participation. (Recommended by the Electric Utility Commission.)
17. Authorize negotiation and execution of a professional services agreement with ALAN PLUMMER ASSOCIATES, INC., Austin, TX, for a water resource planning study that will focus on planning for water to supply Austin's long-term needs, in an amount not to exceed \$500,000. (Funding is available in the Fiscal Year 2004-2005 Capital Budget of the Austin Water Utility.) Best qualification statement of four received. 15.90% MBE and 14.20% WBE subconsultant participation. (Recommended by the Water and Wastewater Commission.)

Purchasing

18. Authorize execution of a 12-month supply agreement with HUGHES SUPPLY, Austin, TX, for conductors and components for a cable pulling system in an amount not to exceed \$106,482.97, with four 12-month extension options in an amount not to exceed \$106,482.97 per extension option, for a total agreement amount not to exceed \$532,414.85. (Funding in the amount of \$106,482.97 is available in the Fiscal Year 2004-2005 Approved Capital Budget of Austin Energy. Funding for the extension options is contingent upon available funding in future budgets.) Lowest bid of two bids received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.

19. Authorize execution of a 12-month service agreement with PIMPTON'S LANDSCAPING, INC. (MBE/MB-100%), Austin, TX, for annual grounds maintenance services for the Austin Water Utility in an amount not to exceed \$49,072, with two 12-month extension options in the amount not to exceed \$49,072 per extension, for a total contract amount not to exceed \$147,216. (Funding in the amount of \$24,536 is available in the Fiscal Year 2004-2005 Approved Operating Budget for the Austin Water Utility. Funding for the remaining six months of the initial contract period and extension option is contingent upon available funding in future budgets.) Lowest bid of ten bids received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
20. Authorize execution of Amendment No. 5 to the contract with CENTRAL PARKING SYSTEM, Austin, TX, for a 90-day holdover for the operation and management of the IH-35 parking lots in an amount not to exceed \$23,532 for a total agreement amount not to exceed \$93,684. (Funding is available in the Fiscal Year 2004-2005 Approved IH-35 Fund of the Finance and Administrative Services Department, Building Services Division.) The original contract was awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this contract.
21. Authorize negotiation and execution of two 12-month service agreements with EMERGENCY ANIMAL HOSPITAL, Austin, TX, and with ANIMAL EMERGENCY HOSPITAL OF AUSTIN, Austin, TX, for professional emergency hospital veterinary services in an amount not to exceed \$54,000 combined, with three 12-month extension options in an amount not to exceed \$54,000 per extension option, for a combined total agreement amount not to exceed \$216,000. (Funding in the amount of \$27,000 is available in the Fiscal Year 2004-2005 Operating Budget of the Health and Human Services Department. Funding for the remaining six months of the original contract period and extension options is contingent upon available funding in future budgets.) Chapter 2254 Professional and Consulting Services Exception. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established.

22. Authorize execution of a contract with BICYCLE SPORT SHOP, INC., Austin, TX, for police bicycles and accessories in an amount not to exceed \$55,946.40. (Funding is available in the Fiscal Year 2004-2005 Approved Police Federal Seized Fund Budget of the Austin Police Department.) Lowest bid of six bids received. This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
23. Authorize execution of Amendment No. 10 to the contract with METROCALL, INC., Austin TX, for wireless messaging services to extend the contract for seven months, in an amount not to exceed \$315,000, for a total revised contract amount not to exceed \$2,889,807.64. (Funding in the amount of \$315,000 is available in the Fiscal Year 2004-2005 Operating Budget of various departments.) This contract will be awarded in compliance with Chapter 2-9 of the City Code (Minority-Owned and Women-Owned Business Enterprise Procurement Program). No subcontracting opportunities were identified; therefore, no goals were established for this solicitation.
24. Authorize execution of a contract through the Houston-Galveston Area Council of Governments with PHILPOTT MOTORS LTD., Nederland, TX, for 74 light duty vehicles in an amount not to exceed \$2,137,011.43; and with CLASSIC CHEVROLET, Beaumont, TX, for 7 light duty vehicles in an amount not to exceed \$124,435.23. (Funding in the amount of \$432,378.38 is available in the Fiscal Year 2004-2005 Approved Vehicle Acquisition Fund. Funding in the amount of \$173,670.48 is available in the Fiscal Year 2004-2005 Approved Operating Budget of the Aviation Department. Funding in the amount of \$107,317.20 is available in the Fiscal Year 2004-2005 Approved Operating Budget of the Austin Water Utility. Funding in the amount of \$59,614.71 is available in the Fiscal Year 2004-2005 Approved Operating Budget of the Solid Waste Services Department. Funding in the amount of \$622,772.67 is available in the Fiscal Year 2004-2005 Approved Capital Budget of Austin Energy. Funding in the amount of \$697,539.79 is included in the Fiscal Year 2004-2005 Approved Capital Budget of the Austin Water Utility. Funding in the amount of \$141,089.79 is available in the Fiscal Year 2004-2005 Approved Capital Budget of Public Works Department. Funding in the amount of \$27,063.64 is available in the Fiscal Year 2004-2005 Approved Capital Budget of the Watershed Protection Development and Review Department.) Purchasing Cooperative

25. Authorize negotiation and execution of a nine-month agreement with Blue Cross and Blue Shield of Texas, a division of Health Care Service Corporation, Chicago, IL, for a Health Maintenance Organization health plan for City employees and retirees in an amount not to exceed \$33,000,000. (Funding in the amount of \$22,000,000 is included in the Fiscal Year 2004-2005 Approved Operating Budget for the Employee Benefits Fund of the Human Resources Department. Funding for the remaining three months of the agreement period is contingent upon available funding in future budgets. This contract will be funded by City, employee and retiree contributions.)

ITEMS FROM COUNCIL

26. Board and Commission appointments.
27. Approve waiver of the permit fees under Chapter 14-8 of the City Code for the Austin American Statesman Junior Dillo and Capital 10,000 to be held on April 2 and 3, 2005 respectively. (Council Member Betty Dunkerley, Council Member Brewster McCracken and Council Member Danny Thomas)
28. Approve a resolution regarding the performance evaluation and compensation package for the City Auditor. (Related Item 43)(Mayor Will Wynn)
29. Approve a resolution directing the City Manager to negotiate and execute a contract with consultants with expertise in toll road financing, policies and planning for the purpose of conducting an independent review of the TxDOT/CTRMA Toll Plan, in an amount not to exceed \$100,000. (Council Member Brewster McCracken, Mayor Pro Tem Jackie Goodman and Council Member Raul Alvarez)
30. Approve an ordinance waiving the residency requirements and the prohibition against serving on multiple boards or commissions under Chapter 2-2 of the City Code, and appointing members to the Bond Advisory Committee. (Mayor Will Wynn, Mayor Pro Tem Jackie Goodman and Council Member Betty Dunkerley)

Item(s) to Set Public Hearing(s)

31. Set a public hearing for the limited purpose annexation of the Woods of Greenshores Area (Approximately 108 acres located in Travis County east of the intersection of City Park Road and Pearce Road.) (Suggested dates and times: April 7, 2005 at 6:00 p.m. and April 14, 2005 at 6:00 p.m., City Hall Council Chambers, 301 West 2nd Street).

32. Set a public hearing to consider a variance requested by Jill Rossi and Kerry Kimbrough to allow construction of an addition/house extension to an existing single-family residence in the 100-year floodplain of Shoal Creek at 7303 Greenhaven Drive (Suggested date and time: March 24, 2005 at 6:00 p.m., City Hall Council Chambers, 301 West 2nd Street)

12:00 P.M. CITIZEN COMMUNICATIONS: GENERAL

Jimmy Castro - Star of Texas Fair and Rodeo

Richard Viktorin - Envision Central Texas and the CAMPO Toll Road Plan

Mary Krennek - Recycling

Jennifer Gale - Gentrification Tax Abatement and Annuity for Homeowners

Susana Almanza - Most City of Austin home ownership programs have income criteria of 80% MFI & for a family of four (4) would be an income of \$56,000. Most City's rental housing criteria is 65% MFI for family of four which is \$46,200. Most of our families in East Austin are at a 20% - 30% MFI. This is a clear case of Gentrification of poor & working poor communities of color in East Austin. No More Gentrification/Displacement!

Manouch Ziari - Public Transportation Ordinance

Paul Avina - Crime

Tomas Pantin - TOD/New Design Standards

EXECUTIVE SESSION (No Public Discussion On These Items)

Private Consultation with Attorney - Section 551.071

33. Discuss legal issues regarding the terms of a lease, irrigation, and maintenance agreement assumed by the City of Austin between Northwest Travis County Municipal Utility District No. 2, Balcones Country Club Membership Association, Inc., and Technology Hydraulics, Inc. (Related Item 44)
34. Discuss legal issues concerning proposed legislation in the 79th Legislative Session.

35. Discuss legal issues in Cause No. GN300901; *Ryan-O Excavating, Inc. v. City of Austin v. Banker's Insurance Company, et al.*, 53rd Judicial District, Travis County, Texas. (concerns the Barton Springs Road utility construction project)
36. Discuss legal issues related to *Jeff White v. City of Austin, Texas*, Cause No. GN201624, in the 126th Judicial District Court of Travis County, Texas and the legal service contract with Denton, Navarro, Rocha & Bernal, P.C. (concerns alleged retaliation of an Austin Police Department officer) (Related Item 9)
37. Discuss legal issues concerning the master Development Agreement with Gables Realty Limited Partnership for the proposed "Museum Park Plaza" development at Sandra Muraida Way and Lamar Boulevard including the possible exchange, lease, sale, and value of real property in conjunction with the proposal. (Related Item 42)
38. Discuss legal issues in *F.L. Vivion, N.K. Ballard, L.I. Ballard and all other Parties similarly situated v. The City of Austin*; Cause No. GN103302; in the 261st Judicial District; Travis County, Texas. (concerns the City transportation user fee and drainage fee.) (Related Item 45)

Real Property - Section 551.072

39. Discuss the sale, lease, or value of the Seaholm Power Plant property located on Cesar Chavez between Lamar Boulevard and Guadalupe Street west of the Green Water Treatment Plant and of Block 21 (bounded by Second Street, Guadalupe Street, Third Street, and Lavaca Street).
40. Discuss the lease or value of the new City Hall Café space to a food service vendor. (Related Items 4, 47)
41. Discuss acquisition of developed real property in East Austin for use as a city facility.
42. Discuss options concern the master Development Agreement with Gables Realty Limited Partnership for the proposed "Museum Park Plaza" development at Sandra Muraida Way and Lamar Boulevard including the possible exchange, lease, sale, and value of real property in conjunction with the proposal. (Related Item 37)

Personnel Matters - Section-551.074

43. Evaluate the performance of and consider compensation and benefits for the City Auditor. (Related Item 28)

Action on Executive Session

44. Approve negotiation and execution of a settlement agreement with Balcones Country Club Membership Association, Inc. in conjunction with the terms of the lease, irrigation, and maintenance agreement assumed by the City of Austin between Northwest Travis County Municipal Utility District No. 2, Balcones Country Club Membership Association, Inc., and Technology Hydraulics, Inc.(Related Item 33)
45. Approve a settlement agreement in *F.L. Vivion, N.K. Ballard, L.I. Ballard and all other Parties similarly situated v. The City of Austin*; Cause No. GN103302; in the 261st Judicial District; Travis County, Texas. (concerns the City transportation user fee and drainage fee)(Related Item 38)

2:00 PM BRIEFINGS

46. Briefing on the City's current bonded indebtedness, bond ratings, and bonding capacity.
47. Presentations of the proposals for the operation of the City Hall Café.(Related Items 4, 40)

4:00 P.M. ZONING HEARINGS AND APPROVAL OF ORDINANCES AND RESTRICTIVE COVENANTS**Zoning Hearings and Approval of Ordinances / Restrictive Covenants**

- Z- 1 C14-04-0059 - Harrell / Gatton - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by zoning property locally known as 9800-9920 Block of South IH-35 Service Road Southbound (Slaughter Creek Watershed) from interim-rural residence (I-RR) district zoning to general commercial services-conditional overlay (CS-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning, with conditions. Applicant: C.M. Gatton. Agent: Drenner Stuart Wolff Metcalfe von Kreisler, L.L.P. (Michele Allen). City Staff: Wendy Walsh, 974-7719.
- Z- 2 C14-04-0179 - Big 4 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 8602 Cullen Lane (Onion Creek Watershed) from development reserve (DR) district zoning and single family residence standard lot (SF-2) district zoning to general commercial services (CS) district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) combining district zoning, with conditions. Applicant: Big 4 (Jim Pallas). Agent: Bennett Consulting (Jim Bennett). City Staff: Wendy Walsh, 974-7719.
- Z- 3 C14-05-0002 - Quick Tract - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 9420 Cullen Lane (Slaughter Creek Watershed) from rural residence (RR) district zoning to community commercial (GR) district zoning. Zoning and Platting Commission Recommendation: To grant community commercial-conditional overlay (GR-CO) combining district zoning, with conditions. Applicant: Jerry Quick. Agent: Armbrust & Brown, L.L.P. (Richard T. Suttle, Jr.). City Staff: Wendy Walsh, 974-7719.

- Z- 4 C14-05-0006 - Hutto Place, L.P. - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as Lakeline Mall Drive and Highway 183 North (Lake Creek Watershed) from community commercial (GR) district zoning to commercial-liquor sales (CS-1) district zoning. Zoning and Platting Commission Recommendation: To grant commercial-liquor sales-conditional overlay (CS-1-CO) combining district zoning. Applicant: Hutto Place, L.P. (Thomas J. Wolfe). Agent: Thrower Design (Ron Thrower). City Staff: Sherri Sirwaitis, 974-3057.
- Z- 5 C14-05-0007 - Rafael Montes De Oca - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 15200 F.M. 1825 Road (Walnut Creek Watershed) from single family residence standard lot (SF-2) district zoning to general commercial services (CS) district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) commercial district zoning. Applicant: Rafael Montes De Oca. Agent: Tommy Schmoker. City Staff: Sherri Sirwaitis, 974-3057.
- Z- 6 C14-05-0008 - Franks 15601 - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 15601 North Interstate Highway 35 Service Road North Bound (Gilleland Creek Watershed) from single family residence standard lot (SF-2) district zoning to general commercial services-conditional overlay (CS-CO) district zoning. Zoning and Platting Commission Recommendation: To grant general commercial services-conditional overlay (CS-CO) district zoning. Applicant: Q. J. Franks. Agent: Bennett Consulting (Jim Bennett). City Staff: Sherri Sirwaitis, 974-3057.
- Z- 7 C14-04-0150 - Neighbor's Stop & Go - Conduct a public hearing and approve an ordinance amending Chapter 25-2 of the Austin City Code by rezoning property locally known as 6008 Manchaca Road (Williamson Creek Watershed) from limited office (LO) district zoning to neighborhood commercial-conditional overlay (LR-CO) combining district zoning. Zoning and Platting Commission Recommendation: To grant neighborhood commercial-conditional overlay (LR-CO) combining district zoning, with conditions. Applicant: Anthony R. Bertucci. Agent: Brown McCarroll, L.L.P. (Annick C. Beaudet). City Staff: Wendy Walsh, 974-7719. Note: A valid petition has been filed in opposition to this rezoning request.

5:30 P.M. LIVE MUSIC AND PROCLAMATIONS**LIVE MUSIC**

Tony Harrison

PROCLAMATIONS

Proclamation - Foster Children Day - to be presented by Mayor Will Wynn and to be accepted by Gigi Edwards Bryant

Proclamation - Texans Can! 20th Anniversary - to be presented by Mayor Will Wynn and to be accepted by Jason Marshall?

Proclamation - Purchasing Month - to be presented by Mayor Will Wynn and to be accepted by Jerry Binder and Diana Granger

Proclamation - Seton Medical Center's 30th Anniversary - to be presented by Mayor Will Wynn and to be accepted by Gerald Hill

6:00 P.M. PUBLIC HEARINGS AND POSSIBLE ACTION**Neighborhood Planning and Zoning**

48. Conduct a public hearing for the full purpose annexation of the Rosemont at Old Manor Area (Approximately 23 acres in Travis County south of US Highway 290 East, east of the abandoned Missouri Kansas Texas (MKT) Railroad and north of Old Manor Road). (Related Items 49, 50)
49. Conduct a public hearing for the full purpose annexation of the Pioneer Hill/COA Tract (Approximately 42 acres in Travis County west of Criswell approximately 1,430 feet west of the intersection of Criswell and Sprinkle Road). (Related Items 48, 50)
50. Conduct a public hearing for the full purpose annexation of the Avery Ranch Area (Approximately 62 acres in Williamson County, approximately 2,000 feet north of the intersection of Avery Ranch Blvd and Lisi Anne Drive). (Related Items 48, 49)

51. Conduct a public hearing for the limited purpose annexation of the Goodnight Ranch Area (Approximately 714 acres in Travis County east of Old Lockhart Highway approximately one tenth of a mile east of the intersection of Slaughter Lane and Old Lockhart Highway).

ADJOURN

THE CITY OF AUSTIN IS COMMITTED TO COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT. REASONABLE MODIFICATIONS AND EQUAL ACCESS TO COMMUNICATIONS WILL BE PROVIDED UPON REQUEST. FOR ASSISTANCE PLEASE CALL 974-3256 OR 974-2445 TDD.

A person may request a Spanish language interpreter be made available by contacting the City Clerk's Office not later than two hours before the scheduled time of the item on which the person wishes to speak. Please call 974-3256 in advance or inform the City Clerk's staff present at the council meeting.

Cualquier persona puede solicitar servicios de intérprete en español comunicándose con la oficina del Secretario/a Municipal a no más tardar de dos horas antes de la hora determinada para el asunto sobre el cual la persona desea comentar. Por favor llame al 974-3256 con anticipo o informe al personal del Secretario/a Municipal presente en la sesión del Consejo.

Council Meetings

January 13, 2005
January 27, 2005

February 3, 2005
February 10, 2005
February 17, 2005

March 3, 2005
March 10, 2005
March 24, 2005

April 7, 2005
April 14, 2005
April 28, 2005

May 12, 2005
May 19, 2005
May 26, 2005

June 9, 2005
June 23, 2005

July 28, 2005

August 4, 2005
August 18, 2005
August 25, 2005

September 1, 2005
September 12,13,14
(Budget Readings)
September 29, 2005

October 6, 2005
October 20, 2005
October 27, 2005

November 3, 2005
November 17, 2005

December 1, 2005
December 15, 2005

Cancelled Meetings

January 6, 2005

January 20, 2005

February 24, 2005

March 17, 2005
March 31, 2005

April 21, 2005

May 5, 2005

June 2, 2005
June 16, 2005
June 30, 2005

July 7, 2005
July 14, 2005
July 21, 2005

August 11, 2005

September 8, 2005

September 15, 2005
September 22, 2005

October 13, 2005

November 10, 2005
November 24, 2005

December 8, 2005
December 22, 2005
December 29, 2005